

**November 20, 2009**

**The Board of Fire Wardens held its Regular Meeting on Wednesday November 18, 2009, in the Valley Falls Fire Station, 555 High Street, Cumberland, RI.**

**The Meeting was called to order at 7:12pm by Chairman Scullin.**

**Upon a Roll Call, those “Present” and “Absent” were as follows:**

**Present**

**Jim Scullin, Chairman**

**Charles Redihan, Vice Chairman**

**Mark Dailey, Clerk**

**John Carr, Warden**

**Absent**

**Ray Delgado**

**John Lopes, Treasurer**

**Joy Sullivan, Tax Collector**

**Others Present:**

**Brian Jackvony, Chief**

**James Bardsley**

**Mike Connor**

**Approval of Minutes of Previous Meeting – 10/14/09**

**A motion was made by Mark Dailey to approve the minutes of the 10/14/09 meeting, seconded by Charles Redihan, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**John Carr**

**Mark Dailey**

**Charles Redihan**

**Jim Scullin**

**Tax Collector's Report**

**A motion was made by Charles Redihan to accept the Tax Collector's report as submitted, seconded by Mark Dailey, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**John Carr**

**Mark Dailey**

**Charles Redihan**

**Jim Scullin**

**Treasurer's Report**

**A motion was made by Charles Redihan to accept the Treasurer's**

**report as submitted, seconded by John Carr, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**John Carr**

**Mark Dailey**

**Charles Redihan**

**Jim Scullin**

**Authorization of Expenses**

**A motion was made by Mark Dailey to accept the payment of bills as presented, seconded by John Carr, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**John Carr**

**Mark Dailey**

**Charles Redihan**

**Jim Scullin**

**Old Business**

**1. Tabled discussion from 10/14/09 meeting. Discussion of request by Firefighter Richard Deschenes to carry over thirteen (13) vacation days, which was previously approved by the Board to carry from 2008**

**until June 30, 2009, is now asking to have time extended to 2010.**

**A motion was made by Charles Redihan not to grant the carry over of vacation days, seconded by Mark Dailey, with an affirmative by roll call vote:**

**Ayes**

**John Carr**

**Mark Dailey**

**Charles Redihan**

**Jim Scullin**

**Nays**

**Executive Session**

**Time in Executive Session 7:40pm**

**In accordance with Rhode Island General Law 42-46-5(1), 42-46-5(2).**

**Those present at Executive Session:**

**Jim Scullin**

**Mark Dailey**

**Charles Redihan**

**John Carr**

**Also: Chief Jackvony  
James Bardsley  
Mike Connor**

**A motion was made by Mark Dailey, seconded by Charles Redihan to seal the minutes of said Executive Session, with an affirmative by roll call vote:**

**Ayes**  
**John Carr**  
**Mark Dailey**  
**Charles Redihan**  
**Jim Scullin**

**Nays**

**Chairman Scullin closed the Executive Session at 8:16pm.**

**A motion was made by John Carr, seconded by Charles Redihan to return to open session at 8:17pm.**

**Report of Chief of Department**

**The Chief's report was read by Chief Brian Jackvony.**

**A motion was made by Charles Redihan to accept report as read and filed, seconded by John Carr, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**John Carr**  
**Mark Dailey**  
**Charles Redihan**  
**Jim Scullin**

## **New Business**

**Chairman Scullin proposed the purchase of a Laptop computer for the Tax Collector's use. Computer will be retained as property of the Valley Fall Fire District.**

**A motion was made by John Carr, to purchase the Laptop computer, seconded by Mark Dailey with an affirmative by roll call vote:**

**Ayes**  
**John Carr**  
**Mark Dailey**  
**Charles Redihan**  
**Jim Scullin**

**Nays**

**Amended motion, price of Laptop not to exceed \$1,000.00 made by John Carr, seconded by Mark Dailey with an affirmative by roll call vote:**

**Ayes**  
**John Carr**  
**Mark Dailey**

**Nays**

**Charles Redihan**

**Jim Scullin**

**Deputy Chief Jim Conway arrives at 8:20pm.**

**Public Comment – “none”**

**There being no further business, John Carr made a motion to adjourn, seconded by Mark Dailey, with an affirmative by roll call vote:**

**Ayes**

**John Carr**

**Mark Dailey**

**Charles Redihan**

**Jim Scullin**

**Nays**

**The meeting stood adjourned at 8:28pm.**